



AHCL/ SE/ 27 /2018-19

August 1, 2018

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir/ Madam,

**Sub: Intimation of closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company shall remain closed for the Specified Persons (Promoters, Directors, Designated Employees, etc) from **August 2, 2018 to August 12, 2018 (both days inclusive)** for the purpose of meeting of the Board of Directors that is scheduled to be held on **Thursday, August 9, 2018**.

The above persons are requested not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

For Amrutanjan Health Care Limited

  
(M. SRINIVASAN)  
Company Secretary & Compliance Officer



**Amrutanjan Health Care Limited**

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